



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
TRANSPORTATION SUBCOMMITTEE SPECIAL MEETING
Pappy's
1300 W. Prince Road
Thursday, May 5, 2016

LEGAL ACTION REPORT AND SUMMARY OF MINUTES

1. Call or Order / Roll Call

Meeting was called to order by Acting Subcommittee Chair Carlos Lozano at 9:30 a.m. A quorum was present. Those present and absent were:

Members Present:

Carlos Lozano
Denise Osbourne
Mikki Niemi
Sandee Brooke

Members Absent:

Sharon Chadwick (arrived at 10:06)

Others Present:

None.

2. Introductions.

No Introductions were made. No Action was taken.

3. Approval of Legal Action Report and Summary of Minutes from Meeting of: 3/31/16.

It was moved by Acting Subcommittee Chair Lozano, duly seconded, and carried by a voice vote of 4 to 0 (Chair Subcommittee Member Chadwick absent/excused), to approve the Legal Action Report and Summary of Minutes from Meeting of 3/31/16.

4. **22nd St – Broadway Blvd, Downtown Links – Grant Road. 1st Ave.**
Discussion was held. No action was taken.
5. **Pedestrian Crossings – Types / Installation / Removals**
No discussion was held. No action was taken.
6. **Call to Audience**
No one from the audience spoke.
7. **Summary of Current Events (Information Only)**
No discussion was held. No action was taken.
8. **Future Agenda Items**
No discussion was held. No action was taken.
9. **Adjournment 10:55 am**